

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
NOVEMBER 8, 2011**

The Economic Development Committee met on Tuesday, November 8, 2011 in the Committee Room, located on the second floor of the Administration Building beginning at 1:30 p.m. Mr. Banning, Committee Chairman, presided.

Members Attending:

William B. Banning, Sr., Chairman	*Debra B. Summers, V Chairman
Johnny W. Jeffcoat	M. Todd Cullum
James E. Kinard, Jr.	

*Ms. Summers arrived after the meeting was in session.

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, III, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Meeting of October 11, 2011 - Approval of Minutes - A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to approve the October 11, 2011 minutes as submitted.

The vote was in favor. Ms. Summers was not present at the time the vote was taken.

Executive Session - A motion was made by Mr. Kinard, seconded by Mr. Jeffcoat to go into Executive Session to review several old economic development items.

The vote was in favor. Ms. Summers was not present at the time the vote was taken.

Mr. Banning reconvened the meeting in open session with no motions to be considered.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

William B. Banning, Sr.
Chairman

Diana W. Burnett
Clerk